

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 OCR Gaming Enterprise Board May 15, 2017

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Call to order: 9:06 am

10 11

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Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

13 14

15 Absent: None

16 17

Odawa Casino Resort: General Manager Eric McLester

18 19

Guests: None

20 21 22

Public: None

23 24 25

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for May 15, 2017 as amended.

Vote: <u>5</u>-yes; <u>0</u>-no; <u>0</u>-abstain; 0–absent

29 <u>Comments</u>

30 Motion Carries

31 32

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of May 1, 2017 as presented.

35 Vote: <u>5</u>-yes; <u>0</u>-no; <u>0</u>-abstain; 0–absent

36 Comments

Motion Carries

37 38 39

Phone Polls: None

40 41

Public Comment Open: 9:12 am

o None

42

Public Comment Closed: 9:12 am

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New Business

1. General Manager, Eric McLester

A. Community Meeting Power Point

1 2	B. Update of Key Performance IndicatorsC. GM Contract
3	D. Engagement Survey
4	E. Mackinaw Memorial Day Parade
5	F. NIGC Membership dues
6	G. Director of Finance hiring
7	G. Director of Finance mining
8	MOTION
9	Motion made by Billi Jo Head and supported by Denise Petoskey to go into closed session for
10	confidential business matters at 10:13 a.m.
11	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
12	Comments
13	Motion Carries
14	Tiodon cames
15	MOTION
16	Motion made by Bill A Denemy and supported by Billi Jo Head to return to open session at
17	10:47 a.m.
18	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
19	Comments
20	Motion Carries
21	
22	MOTION
23	Motion made by Marvin Mulholland and supported by Billi Jo Head to accept OCR General
24	Manager, Eric McLester's OCR verbal and written updated reports for the date May 15, 2017.
25	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
26	Comments
27	Motion Carries
28	
29	BREAK 10:51 AM
30	RETURN 11:01 AM
31	CER Chairmannan Barrart
32	GEB Chairperson Report
33	A. GEB Statute Amendment – passed and signed
34	B. Letter to Executive – Mackinaw supportC. Community Meeting draft agenda
35	C. Community Meeting draft agenda
36 37	GEB General Items of Discussion
38	1. May Stipend Approval
39	2. Snowmobile trail
40	2. Showhobile duli
41	MOTION
42	Motion made by Billi Jo Head and supported by Denise Petoskey to approve the May 1 st 2017
43	Odawa Snowmobile Trailhead and Parking letter to be forwarded to Tribal Council as FYI in
44	support.
45	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
46	Comments
47	Motion Carries
48	

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2	MOTION
3	Motion made by Bill A Denemy and supported by Billi Jo Head to approve Chairperson Denise
4	Petoskey and/or Vice Chair Mary Kilmer to sign the stipends for the month of May 2017.
5	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
6	<u>Comments</u>
7	Motion Carries
8	
9	MOTION
10	Motion made by Denise Petoskey and supported by Marvin Mulholland to approve GEB work
11	session for June 4, 2017 at 4 pm to be located at Odawa Hotel.
12	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
13	<u>Comments</u>
14	Motion Carries
15	
16	ADJOURNMENT
17	Motion made by Marvin Mulholland and supported by Bill A Denemy to adjourn at 11:23 am.
18	Vote: <u>5</u> -yes; <u>0</u> -no; <u>0</u> -abstain; 0–absent
19	No Comments
20	Motion Carries
21	
22	Next Meeting Date:
23	OCR
24	June 5, 2017 @ 9am